



EDCOUCH - ELSA INDEPENDENT SCHOOL DISTRICT

EDUCATIONAL EXCELLENCE

P.O. Box 127 Edcouch, TX 78538

**Notice of School District Regular Board Meeting
Edcouch-Elsa Independent School District Board of Trustees**

March 12, 2010

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Edcouch-Elsa Independent School District will be held **Wednesday, March 24, 2010**, beginning at **7:00 p.m.** in the Administration Board Meeting Room in Edcouch, Texas. The EEISD Administration Building is located at 920 W. Santa Rosa Avenue, Edcouch.

AGENDA

1. Call Meeting to order, roll call, establishment of a quorum and Pledge of Allegiance.
2. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker.)
3. Special Recognition:
 - (a) Santiago Garcia Elementary: Best Attendance

4. Consent Agenda Items:

- (a.) EEISD monthly financial report. (Informational only).
 - (b.) Approval of previous Regular/Special Board Meeting Minutes:
 - Special Board Meeting – February 11, 2010
 - Special Board Meeting – February 16, 2010
 - Regular Board Meeting – February 17, 2010
 - Special Board Meeting – February 23, 2010
 - (c.) Approval of Budget Amendments.
 - (d.) Approval of EEISD Tax Collection Report (February).
 - (e.) Approval of Payment of Current Bills.
 - (f.) Approval of Out-of-District Travel (Federal / Local Funds).
 - (g.) Approval of Out-of-State Travel (Federal/Local Funds).
5. Review updated (Legal) policies and conduct first reading on (Local) policies according to TASB Localized Policy Manual Update 87.

6. Construction project updates and consider taking action on all construction recommendations by District Architect:
 - a. EEHS Field House
 - b. 9th Grade Campus
7. Discussion and possible approval for TEA Application for low attendance days due to weather.
8. Presentation, discussion and possible approval for retaining outside firm to conduct safety audit.
9. Discussion and possible action for the board to consider approval of the Inter-Local Agreement between Edcouch-Elsa ISD and the Hidalgo County Head Start Program.
10. Cast vote for election of Region One Education Service Center Board of Directors.
11. Presentation, discussion, and possible action on Workforce Solutions Program.
12. Discussion and possible action on purchasing a refrigerated truck for Cafeteria Department.

The superintendent requests that the Board of Trustees convene in closed meeting as authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. This executive session is in accordance with the Texas Government Code Section: 551.071 for the purpose of private consultation with the School Board's attorney on any or all subjects or matters authorized by law;

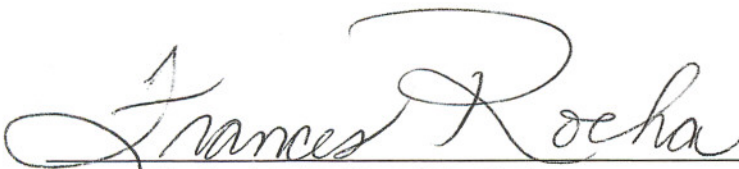
13. 551.071 for the purpose of private consultation with EEISD Legal Counsel.
 - a. Tax Resale Properties.

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Return to Open Session:

14. Action if any on items discussed in executive session.
15. Adjourn.

This notice was posted at **3:30 p.m., Friday, March 12, 2010** on the bulletin board at the School District Administration Building.



Frances Rocha, Interim-Superintendent